

Subject: 10/26 SPBID Board Meeting materials
From: Ellen Riotto <ellen@southpark.la>
Date: 10/22/2017 02:52 PM
To: Undisclosed recipients;

Dear members of the Board,

In preparation for our upcoming meeting on Thursday October 26th, please click here <https://www.dropbox.com/s/liatqm7nhh28ebw/17-1026%20BOD%20Packet.pdf?dl=0> to access your board packets.

NOTES:

1. Re: 2018 proposals from LA Conservation Corps and Streetplus – if/when the board approves the proposals, each organization will draft a respective agreement, to be signed before the close of the year. Here's <https://www.dropbox.com/s/2og092elp9yewue/2018%20Schedule%20Analysis%20-%201017.xlsx?dl=0> the proposed work schedule from Streetplus, in case you're interested.
2. Re: 2018 budget – this was developed based on careful analysis of expense history and growth projections. You'll see the budget is \$25k over – please keep in mind that the proposals from our clean and safe vendors include capital equipment purchases (\$20k for Streetplus and \$50.5k for LACC). We can use funds from the current BID account to make these purchases.
3. Our Annual Meeting will be held on November 29th from 6-8pm at the LBA Theater in the USC Tower at 1149 S Hill St. Calendar invites will go out soon. The format will be similar to last year's – we've invited our partners to host roundtables where attendees can learn more about the various projects that are happening in the district. We're still waiting for confirmation from some of the hosts, but the tables are:

- MyFig
- South Grand Park
- DTLA Public Art Portal
- LA Streetcar Initiative
- Pico Metro Station
- SPBID Clean + Safe
- Pico Triangle

As always, please let me know if you have any questions.

Best,

Ellen

Ellen Riotto

Executive Director

South Park Business Improvement District

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